Roger Hawkins, Joe Smith, Jimmy Turner, Brandon Stagnolia, Dylan Baker and Brandon White were all present.

**Public Hearing:** Roger opened the public hearing for the annexation of the Redevelopment Commission property located off of York Road. Closed at 6 pm. Dr. John Crosdell spoke. Dr. Carrie Foot.

**Minutes:** Joe made a motion to approve the minutes from the January 11, 2022 meeting, seconded by Brandon Stagnolia. Motion passed 4 - 0 - 1, with Brandon White abstaining due to not being on the council at that time.

**Claims:** Jimmy made a motion to approve the claims from January 11, 2022 and February 9, 2022 through March 8, 2022, seconded by Dylan. Motion passed 4 - 0 - 1, with Brandon White abstaining due to not being on council at that time.

Old Business: Josh Stigdon, city attorney, read Ordinance 2022 -02, Ordinance Annexing Contiguous Territory into The City of Austin. Joe made a motion to suspend the rules and approve on the first reading, seconded by Dylan. Motion passed 5-0. Joe made a motion to approve ordinance 2022-02, seconded by Dylan. Motion passed 5-0. Resolution 2022-05, City of Austin adopting a Fiscal Plan and establishing a definite policy for services. Jimmy made a motion to approve Resolution 2022-05, seconded by Brandon Stagnolia. Motion passed 5-0. Chris Fugate, clerk treasurer, spoke to the council about having the street light switched over to LED. Brandon Stagnolia made a motion to approve the switch to the LED street lighting, seconded by Jimmy. Motion passed 5-0.

**New Business:** The council was presented with Ordinance 22 - 03, Amending the 2022 Salary Ordinance of the City of Austin. Joe made a motion to suspend the rules and pass on one reading, seconded by Dylan. Motion passed 5-0. Joe made a motion to suspend the rules, seconded by Jimmy. Motion passed 5 - 0. Jimmy made a motion to pass Ordinance 2022 - 03, seconded by Brandon White. Motion passed 5-0. Ordinance 2022 -04, Establishing Policy and Procedure for Sewer Billing Adjustments was presented next. Jimmy made a motion to suspend the rules and pass on one reading, seconded by Brandon Stagnolia. Motion passed 5-0. Brandon made a motion to suspend the rules, seconded by Jimmy. Motion passed 5 - 0. Jimmy made a motion to pass Ordinance 2022 - 04, seconded by Brandon Stagnolia. Motion passed 5 - 0. Resolution 2022 - 03, Opposing Legislation Regarding the Business Personal Property Tax was presented next. Joe made a motion to pass Resolution 2022 - 03, seconded by Dylan. Motion passed 5 - 0. Resolution 2022 - 04, Opt back in to Opioids Settlement was presented next. Brandon White made a motion to pass Resolution 2022 - 04, seconded by Jimmy. Motion passed 5 - 0. Resolution 2022 - 06, Authorizing the Redevelopment Commission to issue tax anticipation warrants. Joe made a motion to pass Resolution 2022 - 06, seconded by Dylan. Motion passed 5 -0.

**Adjournment:** Joe made a motion to adjourn at 6:40 pm, seconded by Brandon White. Motion passed 5-0.

Chris Fugate, Clerk Treasurer

Roger Hawkins, Mayor

Jimmy Tarner, President

Brandon White, Member

Dylan Baker, Member

Brandon Stagnolia, Member